

STATE STREET CORP
Form DEFA14A
April 07, 2008

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant To Section 14(a) of the

Securities Exchange Act of 1934

(Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to Section 240.14a-12

STATE STREET CORPORATION

(Name of Registrant as Specified in its Charter)

(Name of Person(s) Filing Proxy Statement if Other Than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

Edgar Filing: STATE STREET CORP - Form DEFA14A

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

.. Fee paid previously with preliminary materials.

.. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the form or schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

STATE STREET CORPORATION

One Lincoln Street, Boston, Massachusetts 02111

SUPPLEMENT TO PROXY STATEMENT

April 7, 2008

The supplement provides updated information with respect to our 2008 annual meeting of shareholders which will be held at One Lincoln Street, 36th Floor, Boston, Massachusetts, on Wednesday, April 30, 2008, at 10:00 a.m.

On April 7, 2008, in connection with her appointment as Executive Vice President and Chief Risk Officer of State Street Corporation, Maureen J. Miskovic resigned as a member of State Street's Board of Directors effective April 7, 2008. In light of her resignation as a director, Ms. Miskovic, who is listed as one of the director nominees in the proxy statement for our 2008 annual meeting, will not be standing for re-election. Recognizing Ms. Miskovic's resignation, on April 7, 2008, the Board of Directors set the number of directors constituting the Board at 12 and reduced the number of directors to be elected at the 2008 annual meeting from 13 to 12.